



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 15, 2023 - 6:30 P.M.

FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**
- **ESTABLISHMENT OF QUORUM**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during "Public Comment." You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*
- **BOARD REPORTS**
- **SUPERINTENDENT REPORT**
- **CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
 - **Motion to approve the Consent Agenda items including:**
 - [February 1, 2023 Regular Meeting Minutes as presented](#)
 - **February 1, 2023 Closed Session Meeting Minutes as presented**
 - [February 1, 2023 Policy Committee Meeting Minutes as presented](#)
 - [Personnel Report as presented](#)
 - [FOIA Review](#)
 - [Exception Report as presented](#)
 - [Accounts Payable as presented](#)
 - [Treasurer's Report](#)
 - [Property Disposal](#)
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*

- [Motion to approve the proposed 2023-24 School Calendar waiving legal holidays as required under Public Act 096-0640: Veterans Day \(November 11th\), President Lincoln's Birthday \(February 13th\), and Casimir Pulaski's Birthday \(March 7th\) in order to hold school](#)
- [Motion to approve the Contract Award for Referendum Consultants Beyond Your Base](#)
- [Motion to approve the Memorandum of Understanding for Art and Music Show Preparation](#)
- Motion to approve the following Board Policies:
 - [2:100](#) Board Member Conflict of Interest
 - [2:210](#) Organizational Board of Education Meeting
 - [2:265](#) Title IX Sexual Harassment Grievance Procedure
 - [4:10](#) Fiscal and Business Management
 - [4:140](#) Waiver of Student Fees
 - [4:165](#) Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - [5:20](#) Workplace Harassment Prohibited
 - [5:70](#) Religious Holidays
 - [5:120](#) Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - [5:220](#) Substitute Teachers
 - [5:250](#) Leaves of Absence
 - [5:280](#) Duties and Qualifications
 - [5:320](#) Evaluation
 - [5:330](#) Sick Days, Vacation, Holidays, and Leaves
 - [6:50](#) School Wellness
 - [6:255](#) Assemblies and Ceremonies
 - [7:180](#) Prevention of and Response to Bullying, Intimidation, and Harassment
 - [7:250](#) Student Support Services
 - [7:340](#) Student Records
 - [7:70](#) Attendance and Truancy
- **UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
 - **Discussion of Board Policies:**
 - [2:105](#) Ethics and Gift Ban
 - [2:150](#) Committees
 - [2:250](#) Access to District Public Records
 - [3:10](#) Goals and Objectives
 - [4:55](#) Use of Credit and Procurement Cards
 - [4:70](#) Resource Conservation
 - [5:12](#) District Diversity Policy
 - [5:170](#) Copyright
 - [5:190](#) Teacher Qualifications
 - [5:260](#) Student Teachers
 - [6:15](#) School Accountability
 - [6:20](#) School Year Calendar and Day
 - [6:60](#) Curriculum Content
 - [6:65](#) Student Social and Emotional Development
 - [6:130](#) Program for the Gifted

- [6:202](#) Audio or Video Recording of Remote Educational Activities
- [6:250](#) Community Resource Persons and Volunteers
- [6:260](#) Complaints About Curriculum, Instructional Materials, and Programs
- [6:270](#) Guidance and Counseling Program
- [6:340](#) Student Testing and Assessment Program
- [7:10-E](#) Equal Educational Opportunities Within the School Community
- [7:50](#) School Admissions and Student Transfers to and From Non-District Schools
- [7:100](#) Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- [7:285](#) Anaphylaxis Prevention, Response, and Management Program
- [7:290](#) Suicide and Depression Awareness and Prevention
- [8:10](#) Connections with the Community
- [8:32](#) School Visitation and Observation

- Community Café Discussion

- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*

- **TOPICS FOR FUTURE AGENDA ITEMS**

- **PUBLIC COMMENTS**

- **CLOSED SESSION** – Open Meetings Act 5 ILCS 120/2(c)(1) *“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”;* and/or 5 ILCS 120/2(c)(11) *“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting”;* and/or 5 ILCS 120/2(c)(2) *“Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”*

- **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
Jim Weidman, President	weidman.jim@d46.org	Avon School	847-223-3530
Stephen Mack, Vice-President	mack.stephen@d46.org	District Office	847-223-3650
Kristy Braden, Secretary	braden.kristy@d46.org	Frederick School	847-543-5300
Jessica Albert, Member	albert.jessica@d46.org	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	lacroix.jason@d46.org	Meadowview School	847-223-3656
Tamika Nash, Member	nash.tamika@d46.org	Park Campus	847-201-7010
Kristy Miller, Member	miller.kristy@d46.org	Prairieview School	847-543-4230
		Woodview School	847-223-3668

Board Agreements

Empowering Learners | Creating Equity | Cultivating Community

CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.

www.d46.org